



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES
June 2, 2006

8:15 a.m.

ART PICK COUNCIL CHAMBER, CITY HALL

3900 Main Street (at Tenth & Main Streets)
Riverside, California

Public Utilities Administration Office – 951-826-5781

Mission Statement:

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community.

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

MINUTES

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on May 19, 2006.

(Info attached)

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

WATER COMMITTEE REPORT – May 19, 2006

FINANCE/MARKETING COMMITTEE REPORT – May 26, 2006.

PLEASE NOTE:

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR (Items 2 to 5)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

ELECTRIC ITEMS

(2) **CIRCUIT 1223 OVERHEAD RECONDUCTOR
WORK ORDER 060114-12**

That the Board of Public Utilities approve the estimated capital expenditure of \$189,000 to reconductor 3,200 circuit feet of primary wire to Circuit 1223, which needs to be upgraded to provide feeder capacity to areas of future load growth located along Palmyrita Avenue, East La Cadena Drive, and areas westerly of the I-215 Freeway (Work Order 060144-12).

(Info attached)

(3) **LA COLINA SUBSTATION BLOCK WALL ADDITION
WORK ORDER 0608593**

That the Board of Public Utilities approve the estimated capital expenditure of \$385,000 for the design and construction of a block wall at the La Colina Substation located at 599 Central Avenue.

(Info attached)

WATER ITEMS

(4) **CONSTRUCTION OF UNIVERSITY AVENUE 12-INCH WATER MAIN
RELOCATION PROJECT (PHASE II) – AWARD BID NO. 6380**

That the Board of Public Utilities:

1. Authorize a budget transfer of \$645,000 from Waterman Avenue Oversizing Account No. 6230000-470800 to the Water Main Replacement Account No. 6230000-470707 of the Public Utilities' Water Fund;
2. Approve the capital expenditure of \$1,100,000 for Work Order 0605989, which includes all design, construction, contract administration, inspection, and change order contingencies for the University Avenue 12-Inch Water Main Project, Bid No. 6380; and
3. Award a contract for the construction of the University Avenue 12-Inch Water Main Project, Bid No. 6380, to the lowest responsive bidder, J. Fletcher Creamer & Sons, Inc., of Sylmar, California, in the amount of \$720,785.

(Info attached)

OTHER ITEMS

(5) **ANNUAL PURCHASE ORDER REQUIREMENTS FOR FISCAL YEAR 2006-07**

That the Board of Public Utilities approve the annual purchase order requirements for fiscal year 2006-07 in the estimated amount of \$10,409,617.

(Info attached – Reiko Kerr)

DISCUSSION CALENDAR

(6) **APPROVAL OF ENERGY SERVICE AGREEMENT WITH THE CITY OF RIVERSIDE**

That the Board of Public Utilities:

1. Approve the Energy Service Agreement with the City of Riverside on behalf of Riverside Public Utilities; and
2. Authorize the Public Utilities General Manager, or his designee, to execute the same.

(Info attached)

Presentation Time = 10 min.
(Jerry Rogers)

(7) **UPDATE – SOUTHERN CALIFORNIA EDISON (SCE) INTERIM AGREEMENT**

That the Board of Public Utilities receive and file this update.

Presentation Time = 10 min.
(Steve Badgett)

(8) **CONTINUANCE – ADOPTION OF BOARD OF PUBLIC UTILITIES STANDING RULES**

That the Board of Public Utilities approve and adopt the attached “Standing Rules of the Board of Public Utilities of the City of Riverside”.

(Info attached)

Presentation Time = 10 min.
(Susan Wilson)

(9) **RIVERSIDE PUBLIC UTILITIES T³ PROGRAM (TRADES TECHNICAL TRAINING PROGRAM)**

That the Board of Public Utilities conceptually approve and support further development of the Riverside Public Utilities Trades Technical Training (RPU T³) Program to prepare local, young adults for technical trade-type careers with the City of Riverside.

(Info attached)

Presentation Time = 15 min.
(Dave Wright)

(10) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

- (A) 7th Floor Photovoltaic (PV) Project Update
- (B) Arlington Avenue Water Transmission Main Project Update
- (C) State and Federal Legislative Update
- (D) Monthly Power Supply Report — April 2006
- (E) Financial Statements – April 2006
- (F) Rolling Calendar Outlining Future Utility Projects as of May 26, 2006
- (G) City Council Agenda – May 23, 2006

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

UPCOMING MEETINGS

Property Committee Meeting	<i>Friday</i> , June 2, 2006 Art Pick Council Boardroom, City Hall Immediately following the Board Mtg.
"Special" Board Meeting Tour	<i>Wednesday</i> , June 7, 2006 City Hall – Water Fountain, 3900 Main Street, City Hall at 9:00 a.m. to 2:00 p.m.
Electric Committee Meeting	<i>Wednesday</i> , June 14, 2006 Riverside Public Utilities, 4 th Floor Large Conference Room, City Hall at 4:00 p.m.
Board of Public Utilities Meeting	<i>Friday</i> , June 16, 2006 Art Pick Council Chamber, City Hall at 8:15 a.m.
Water Committee Meeting	<i>Friday</i> , June 16, 2006 Art Pick Council Boardroom, City Hall Immediately following the Board Mtg.
Finance/Marketing Committee Meeting	<i>Friday</i> , June 23, 2006 Riverside Public Utilities, 4th Floor Large Conference Room, City Hall at 8:00 a.m.